

## NC AGM     FINAL AGENDA

*Attendee count to establish if quorate (64)*

- 1) Apologies for absence
- 2) Minutes of the previous BKA AGM (30 May 2009)
- 3) Matters arising from BKA AGM (May 2009) minutes
- 4) Presentation/matters arising/acceptance of NC Officer's reports:
  - Membership Secretary
  - Director of International Affairs
  - PRO
  - H&S
  - Chair
- 5) Treasurer's report/acceptance of annual accounts for 2009
  - Election of auditors
- 6) Election of NC officers
  - Vice Chair
  - Membership Secretary  
(meeting to be asked to accept nominations from the floor for Mem Sec)

*Request expressions of interest in co-opted posts of Publicity Officer and Child Protection Officer to be co-opted by the NC at its first meeting following the AGM.*

- 7) Amendments to the constitution
  - Grading clock
  - BKA equipment
  - Changes to fee-setting policy
  - Travel & Subsistence & Expenses policies - reimbursement of actual expenditure
  - Travel & Subsistence & Expenses policies - approval of expense claims
  - DRC Chairs attending BuEC meetings
  - Reduce the quorum of the NC from 8 to 7 out of 9 members.
  - AGM timetable
  - Bu Complaints Committee
  - Complaints Officer - new co-opted position
  - Standardisation of deadlines for AGM agenda items and motions
  - Dealing with arrears in payments
  - Option to waive a formal complaints hearing
  - Clarification majority required for BuEC meetings.
  - Allow emails for registering complaints and add additional time limit for receipt of complaints
  - Minor changes to AGM scheduling & allow responses to agendas by email
  - Allow limited proxy voting if a member is present at the AGM/EGM.
  - Taping of meetings

(Please see BKA website for explanatory notes)

Motion received proposing a new Byelaw to the BKA Constitution:

Approval of Strategy

1. The BU/EC shall consult with the DRC and obtain approval in principle from the Dojo Representatives (>50% majority of those voting) of the fiscal policies and general/development strategies to be proposed for adoption by the membership at the AGM.
2. The consultation period shall commence 90 days before the date of the AGM and close 50 days before the AGM to give sufficient time for objections or counter proposals to be put forward at the AGM.

Proposer: G.O'Donnell (1479)

Secunder: J.M.Bates (6818)

- 8) Use of special powers by the NC
- 9) 2011 membership fee
- 10) Complaints, suspensions, expulsions.
- 11) AoB